



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, JUNE 6, 2019

Board of Directors:  
Steve Adler, President  
Delia Garza, Vice President  
Natasha Harper-Madison, Director  
Sabino Renteria, Director  
Greg Casar, Director  
Ann Kitchen, Director  
Jimmy Flannigan, Director  
Leslie Pool, Director  
Paige Ellis, Director  
Kathie Tovo, Director  
Alison Alter, Director  
Spencer Cronk, General Manager  
Jannette Goodall, Secretary  
Rosie Truelove, Treasurer  
Anne Morgan, General Counsel

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, June 6, 2019, in the Council Chambers of City Hall, 301 W. 2<sup>nd</sup> Street, Austin, Texas. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Adler called the meeting to order at 5:28 p.m.

#### CONSENT AGENDA

- AHFC1. Conduct a public hearing and receive public comment regarding the issuance of up to \$13,000,000 of Multi-family Housing Revenue Bonds to be issued by the Austin Housing Finance Corporation to finance the development of Govalle Terrace by the Cesar Chavez Foundation, or an affiliated entity, for a proposed housing development located at or near 5225 Jain Lane. District(s) Affected: District 3.
- The public hearing was conducted and a motion to close the public hearing was approved on Director Renteria's motion, Director Ellis' second on a 10-0 vote. Director Harper-Madison was absent.**

President Adler adjourned the meeting at 5:29 p.m. without objection.

The minutes were approved on this the 22<sup>nd</sup> day of August 2019 on Director Tovo's motion, Director Harper-Madison's second on an 11-0 vote.